

MOESC Regular Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906

Wednesday, February 15, 2023

12:00pm - 1:00pm

Present: William McFarland, Board Member ; Mr. William Hope, Board Member ; Mrs. Erin Stine, Board Member ; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Glenna Plotts, Board Member; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board Vice President

1 Call to Order

President will call the February 2023 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Glenna Plotts attended the meeting remotely. She is not permitted to vote; therefore, she was excluded from all roll call votes.

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

1.2 Pledge of Allegiance

President will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Recognition of Guest

Amy Wood, Director of Grants & Special Projects.

Attachments:

3 Presentation

Amy Wood, Director of Grants & Special Projects.

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the January 18, 2023 Organizational and Regular Meeting minutes.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

[January 18 2023 Regular Board Meeting Minutes.pdf](#)

[January 18 2023 Organizational Board Meeting Minutes.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Kyle Swigart

Seconded: Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		

Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

6 Reports

Attachments:

6.1 Superintendent

2023 Franklin B. Walter All-Scholastic Awards Program - MOESC March 14, 2023 6:00 p.m. / OESCA April 18, 2023

Annual Ohio Ethics Commission Financial Disclosure Statement Filing Reminder

Mid-Ohio ESC Updates

Community School Updates

Attachments:

[GOAL Digital Academy - January 2023 Newsletter.pdf](#)

[Tomorrow Center - January 2023 Newsletter.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Board Update - Feb2023.pdf](#)

6.4 Executive Director of Achievement & Leadership, Dr. Mark Burke

Please see attached written report.

Attachments:

[Feb. Board Report 2023.pdf](#)

6.5 Director of Teaching and Learning, Carrie Wood

Please see the attached written report.

Attachments:

[Feb 2023 Board Report T L.pdf](#)

6.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services February 2023 Board Report.pdf](#)

6.7 Director of Grants & Special Projects, Amy Wood

Please see the attached written report.

Attachments:

[BOG Update 2.6.23 Grants Special Projects.pdf](#)

7 Financial Report

A. January 2023 Financial Report (attachment)

Attachments:

[January 2023 Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Result: Approved

Motioned: Kyle Swigart

Seconded: Mrs. Erin Stine

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

8.1 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC, to provide as-needed homebound intervention specialist services, by Mindy Wymer, effective beginning January 30, 2023 through June 30, 2023.

Attachments:

[Service Agreement - Home Instruction Intervention Services- Galion City Schools - January 2023.pdf](#)

8.2 Agreement for Service - Lexington Local schools (attachment)

That the Board approve the agreement between Lexington Local Schools and Mid-Ohio Educational Service Center to provide Registered Behavior Technician services, by Sarah (Ali) Brown, RBT, effective beginning October 10, 2022, and ending June 30, 2023.

Attachments:

[Lexington Local Service Agreement -Registered Behavior Technician - Sarah Ali Brown - February 2023.pdf](#)

8.3 Agreement for Service - Richland School of Academic Arts (attachment)

That the Board approve the agreement between Richland School of Academic Arts and Mid-Ohio ESC, for posting job positions on Mid-Ohio ESC's website during the 2022-2023 school year.

Attachments:

[Richland School of Academic Arts.pdf](#)

8.4 Purchased Services Agreement (attachments)

That the Board Approve the following purchased service agreements.

Casey Clark Photography, \$859.59 (all inclusive) to provide photography services for the Franklin B. Walter program on March 14, 2023.

Creative Leadership Solutions, LLC, \$30,562.00 (all inclusive) to be paid out of the Adolescent Literacy Grant, to provide Professional Learning on August 3, 2023.

Pamela Stimpert, \$22/hr., to provide SPARC Ready For Hire grant services (Youth Development Specialist)

Lorin Weaver, \$35/hr., to provide SPARC Ready For Hire grant services (teacher)

Attachments:

[Casey Clark Photography 2 2022 2023.pdf](#)

[Pamela Stimpert SPARC Ready for Hire 22-23.pdf](#)

[Lorin Weaver SPARC Ready for Hire 22-23.pdf](#)

[Creative Leadership Solutions Purchasing Agreement.pdf](#)

8.5 Updated Substitute/Tutor List 2022-2023 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2022-2023 school year.

Attachments:

9 Superintendent Recommendations - Personnel Action

Result: Approved

Motioned: Kyle Swigart

Seconded: Mrs. Erin Stine

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

9.1 Resignations (attachments)

That the Board accept the following resignations.

Dennis Baum, Teacher at F.I.R.S.T effective February 28, 2023.

Nancy Labaki, Speech & Language Pathologist, effective February 17, 2023.

Attachments:

[Labaki Nancy Resignation 2 3 2023.pdf](#)

[Dennis Baum.pdf](#)

9.2 Amended Contracts

That the Board approve the following amended contracts for the 2022-2023 school year.

Sheryl Whitley, Administrative Assistant, Limited Non-Teaching to Individual Service, \$17.54/hr., As-needed timesheet, effective 02/01/2023.

Attachments:

9.3 Supplemental Contracts

That the Board approve the following supplemental contract(s):

Mindy Wymer, \$38.69/hr., Intervention Specialist (Galion), As needed timesheet as authorized by the district

Attachments:

10 Discussion

Attachments:

10.1 PRTF 2023-2024 School Calendars (attachments)

That the Board approve the following PRTF 2023-2024 school calendars:

Abraxas School

FIRST School

Attachments:

[ABRAXAS FY24 Work Calendar July to June Schools.xlsx](#)

[F.I.R.S.T School Calendar July to June 2023.xlsx](#)

10.2 Review Policy & Administrative Guidelines

That the Board reviews Policy 1544 - Retire / Rehire and Administrative Guidelines 4144 - Hiring Retired Staff

Attachments:

[PO1544 Retire Rehire AG4144 Hiring Retired Staff.pdf](#)

10.3 Mid-Ohio ESC Organizational Table

That the Board review the proposed Mid-Ohio ESC Organizational Table (revised 2/15/2023)

Attachments:

[Administrative Flow Chart Revised 2 15 2023.pdf](#)

11 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:50 pm.

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments: